



PARKS & RECREATION COMMISSION AGENDA

January 9, 2019 - 5:00 p.m.

MEETING LOCATION:
City Hall – Room 303
411 W 1st St



1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of November 14 Meeting Minutes**
4. **Presentations**
 - A. Meet the New Trails Coordinator (Informational) – Lisa Luukkala, Interim Assistant Manager
 - B. Commercial Use Permit (Informational) – Kraig Decker, Parks Permit Coordinator
 - C. Kayak/Canoe Rack Program (Informational) – Lisa Luukkala, Interim Assistant Manager
 - D. Legacy Grant Award for DWP/DT and Hartley Park/Nature Center (Informational) – Lisa Luukkala, Interim Assistant Manager
5. **Commission Committees**
 - A. Administrative (E-Board) – meeting date: Thursday, January 24th at noon in the Parks office
Chair – John Schmidt – Erik Torch, Amanda Crosby [Alicia Watts and Lisa Luukkala]
6. **Commissioner & Liaison Reports**
7. **New Business**
 - A. Parks Commission Officer Elections
8. **Old Business**
9. **Division Report**
10. **Public Comment**
11. **Adjournment**
12. **Next meeting – Wednesday, February 13 at 5 pm at City Hall – Council Chambers**